

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
DECEMBER 16, 2010
5:30 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on December 2, 2010.

Item 3 Consider on second and final reading Ordinance #O101113, closure and abandonment of a portion of an undeveloped alley right-of-way located north of Craighead Street and contiguous with parcels 14.00 and 15.00 on Tax Map 53-B, Group G, and declaring it as surplus. SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance #O101114, adopting the Cookeville 2030 Plan. SPONSOR-JAMES MILLS

CONSENT AGENDA:

Item 5 Consider awarding bid for meal/service for Father/Daughter Date Night – Leisure Services Dept.

Item 6 Consider awarding bid for transformers – Electric Department.

NEW BUSINESS:

Item 7 Consider authorizing the City Manager to execute an agreement with CRMC relative to the 7th Street Widening Project. SPONSOR-JIM SHIPLEY

Item 8 Consider Resolution #R101213, approving the issuance of \$30 million Build America Bonds for renovation/expansion. SPONSOR-CRMC

Item 9 Consider approval of expenditure of not-to-exceed \$20 million for OR Expansion. SPONSOR-CRMC

Item 10 Consider approval of expenditure of not-to-exceed \$4.9 million for Electrophysiology Lab. SPONSOR-CRMC

Item 11 Consider Resolution #R101212A, adopting policies and procedures relative to IRS code requirements for tax-exempt/other bonds. SPONSOR-MIKE DAVIDSON

Item 12 Consider approval of funding for the drug court operations through UCHRA. SPONSOR-JIM SHIPLEY

Item 13 Consider acceptance of certified returns of Local Option Election (Alcoholic Beverages) held on November 2, 2010. SPONSOR-JIM SHIPLEY

Item 14 Consider authorizing approval of engineering contract for Sanitation Sewer Line Evaluation Study – Water Quality Control Department. SPONSOR-RONNIE KELLY

Item 15 Consider appointments to the Sewer Regulations Appeals Board. SPONSOR-RONNIE KELLY

Item 16 Consider 2011 Health Insurance Contracts. SPONSOR-MIKE DAVIDSON

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Item 17 Consider contract with Cookeville Regional Medical Center to utilize the CRMC Employee Health Clinic. SPONSOR-MIKE DAVIDSON

Item 18 Consider Employee Health & Wellness Program. SPONSOR-MIKE DAVIDSON

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk